

## **Kingsman Academy Public Charter School**

### **Board of Trustees Meeting – July 21, 2021**

By Videoconference

The meeting was called to order at 6:01 p.m. by Chair Steve Messner.

#### **Board Members present:**

Steve Messner, Chair (by videoconference)  
Peter Olle, Treasurer (by videoconference)  
Maria Blaeuer (by videoconference)  
Martine Solages (by videoconference)  
Julia Bloom-Weltman (by videoconference)  
Tameka Harris (by videoconference)

#### **Board Members not present:**

Indra Chalk, Vice Chair  
Toloria Gant

#### **Staff present:**

Kennesha Kelly, Executive Director (by videoconference)  
Rachel Grich, Strategic Initiatives and Finance Coordinator (by videoconference)  
Derek Deane, Director of Operations (by videoconference)

#### **Others present:**

Heidi Sahmel, EdOps (by videoconference)

#### **Approval of Agenda**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the agenda for the July 21, 2021 meeting is approved.
  - Motion by: Martine Solages
  - Seconded: Maria Blaeuer
  - Vote unanimous by all board members present

#### **Approval of Minutes**

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the minutes from the June 3, 2021, meeting are approved.
  - Motion by: Maria Blaeuer
  - Seconded: Tameka Harris
  - Vote unanimous by all board members present

#### **New Business**

## FY22 Budget

- The Strategic Initiatives and Finance Coordinator, Rachel Grich, and EdOps Consultant, Heidi Sahmel, presented the FY22 proposed financials and other financial updates, which the Board discussed.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to approve the school year 2021-2022 budget, as presented
  - Motion by: Peter Olle
  - Seconded: Maria Blaeuer
  - Vote unanimous by all board members present

## Procurement: Air Conditioning

- The Director of Operations, Derek Deane presented the issues with Kingsman Academy's the air conditioning system and the plan for making the appropriate fixes for re-opening.
- *Motion:* Upon motion duly made, seconded, and carried, resolved to approve the school to procure Advanced Building Services to make emergency fixes over \$25,000 on our air conditioning system beginning June 21, 2021.
  - Motion by: Maria Blaeuer
  - Seconded: Peter Olle
  - Vote unanimous by all board members present

## End of Meeting

- *Motion:* Upon motion duly made, seconded, and carried, resolved that the July 21, 2021 meeting be adjourned.
  - Motion by: Peter Olle
  - Seconded: Maria Blaeuer
  - Vote unanimous by all board members present

**Meeting adjourned at 6:32 p.m.**

**Respectfully submitted:**

**Maria Blaeuer, Secretary**\_\_\_\_\_